July 15, 2013 8:30 A.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM
MINUTES

#### **COMMISSIONERS PRESENT:**

#### **OFFICIALS PRESENT:**

Frank Emory, Chairman Mike Haddock, Vice-Chairman Sondra Ipock-Riggs, Commissioner Joe Wiggins, Commissioner Zack Koonce, III, Commissioner Franky J. Howard, County Manager Jennifer King, Clerk to the Board

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be approved with the following addition:

- 11. REVALUATION TIMELINE
- 12. COLLECTIONS REPORT
- 13. TOP TAXPAYERS LIST
- 14. REVALUTION PROGRESS REPORT
- 15. CDBG MONITORING REPORT

**MOTION** made by Mike Haddock, seconded by Zack Koonce, and unanimously carried **THAT** the minutes of June 27, 2013, July 1, 2013, be approved.

# **PUBLIC COMMENT PERIOD:**

There were no public comments.

#### **1. 4-H REPORT**

Frederica Smith was scheduled on the agenda but was not present.

#### 2. CHARGE TAX COLLECTOR

**MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Wayne Vanderford be charged as Tax Collector. A copy of the Charge Notice is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

### 3. SUMMARY OF TAX COLLECTIONS

Wayne Vanderford, Tax Administrator, presented the Year-End Tax Settlement Report for year ending June 30, 2012. A copy of the report is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

# 4. SUMMARY OF UNCOLLECTED TAX RECEIPTS

Mr. Vanderford presented the Summary of Uncollected Tax Receipts. This information is included in Exhibit B.

# 5. SUMMARY OF DEFERRED TAXES

Mr. Vanderford presented the Summary of Deferred Taxes. This information is included in Exhibit B.

# 6. PROCLAMATION - PURPLE HEART COUNTY

**MOTION** made by Zack Koonce, seconded by Mike Haddock, and unanimously carried **THAT** a Proclamation be written to name Jones County as a Purple Heart County in support of it's military veteran population. The proclamation will be presented at the next board meeting.

# 7. INVOICE - SUMRELL, SUGG, CARMICHAEL, HICKS & HART, P.A.

**MOTION** made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** an invoice for services rendered by Sumrell, Sugg, Carmichael, Hicks & Hart, P.A. be approved for payment as follows:

General Legal \$5,196.70 Health Department 2,023.00 Economic Development 1,431.61

### 8. POLLOCKSVILLE INDUSTRIAL PARK - PAY REQUEST #8

**MOTION** made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Pollocksville Industrial Park Pay Request #8 be approved as follows using Pollocksville Industrial Park Funds:

James L. Cayton \$130,218.96 McDavid Associates, Inc. 28,761.21

# 9. AUTOMATIC METER READING SYSTEM - PAY REQUEST #1

**MOTION** made by Zack Koonce, seconded by Mike Haddock, and unanimously carried **THAT** the Automatic Meter Reading System Pay Request #1 be approved as follows using Automatic Meter Reading Funds:

Reimbursables \$41,455.48 McDavid Associates, Inc. 124,742.20

#### 10. NEUSE REGIONAL LIBRARY

There was no new information to present on this topic.

# 11. REVALUATION TIMELINE

Mr. Vanderford updated the board on the timeline for the 2014 Tax Revaluation.

#### 12. COLLECTIONS REPORT

Mr. Vanderford presented the June Tax Collections Report showing a total collection of \$5,720,770.76 (93.37%).

# 13. TOP TAXPAYERS LIST

Mr. Vanderford presented presented Jones County's Ten Largest Taxpayers in 2012. No action was required for this item.

# 14. REVALUTION PROGRESS REPORT

Mr. Vanderford presented the revaluation progress report to the board. No action was required for this item.

#### 15. CDBG MONITORING REPORT

The CDBG Monitoring Report was presented to the board for informational purposes only.

#### **COUNTY MANAGER'S REPORT**

Mr. Howard advised the board that Gospel Light Church was holding a homecoming event and commissioners received an invitation in the mail.

**MOTION** made by Zack Koonce, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Mike Haddock be removed as an alternate appointment to the Downeast RPO TAC Committee. Jones County will no longer have an alternate appointment for this board.

### **COMMISSIONER'S REPORTS**

Sondra Ipock-Riggs -

Sondra Ipock-Riggs expressed concern over what she feels is a lack of sufficient number of fire hydrants in the county. Mrs. Ipock-Riggs also expressed her desire to see the water system for the county in a complete circle with no dead ends so the water will not sit stagnant.

Zack Koonce-

Mr. Koonce informed the board that he had received several calls from county employees thanking the board for the cost of living increase for 2013-2014.

#### **PUBLIC COMMENT PERIOD:**

George Johnson, citizen, expressed concerns over a safety issue for exit by Mallards Store. There have been several accidents and near misses due to this lane posing safety issues. **MOTION** made by Zack Koonce, seconded by Mike Haddock, and unanimously carried **THAT** a letter be written to the Department of Transportation concerning this exit.

There was also some discussion about the need for an update to water lines for the fire hydrants to maintain enough water pressure for the requirements of fire ratings for fire departments.

**MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 7:50 p.m.

Frank Emory	Jennifer King
Chairman	Clerk to the Board